

Consent Agenda

Agenda Item #	8B
Meeting Date	December 11, 2006
Prepared By	Jessie Carpenter City Clerk
Reviewed By	Barbara B. Matthews City Manager

Discussion Item	Resolution Providing for an Appointment to the Noise Control Board – Stephen Arthur Davies
Background	<p>The Noise Control Board was established by Ordinance 2002-35 to assist and advise the City on noise control issues, including administration and enforcement of the Noise Control Ordinance, and to adjudicate noise disturbance complaints.</p> <p>The Board is defined as having seven active members appointed by the Council. All members must be Takoma Park residents.</p> <p>Board members are appointed for staggered, three-year terms. Terms begin on April 1 and end on March 31. There are four vacancies on the Board.</p> <p>Vacancies have been advertised in the Takoma Park Newsletter.</p> <p>Stephen Davies, a resident of Ward 3, has applied for appointment to the Noise Control Board. He was interviewed by the City Council on July 17, 2006.</p>
Policy	Council makes appointments/reappointments to statutory committees.
Fiscal Impact	None
Attachments	Resolution Providing for an Appointments to the Noise Control Board Board Roster
Recommendation	Council to adopt the resolution.
Special Consideration	

Introduced by:

**Resolution 2006-
Providing for an Appointment to the Noise Control Board**

WHEREAS, the City Council established a Noise Control Board as a statutory committee by Ordinance 2002 -35, to assist and advise the City on noise control issues, including administration and enforcement of the Noise Control Ordinance, and to adjudicate noise disturbance complaints; and

WHEREAS, the Board is defined as having seven active members who are City of Takoma Park residents appointed by the Council; and

WHEREAS, members of the Board are to be appointed to staggered, three-year terms beginning April 1 and ending March 31; and

WHEREAS, there are four vacancies on the Board; and

WHEREAS, Stephen Davies applied to serve on the Board and was interviewed by the City Council on July 17, 2006; and

WHEREAS, the Council has determined that Mr. Davies is an appropriate candidate to serve on the Noise Control Board.

NOW, THEREFORE, BE IT RESOLVED THAT the following person is hereby appointed to serve on the Noise Control Board:

Stephen Arthur Davies Takoma Park, MD Term to expire: March 31, 2009

BE IT FURTHER RESOLVED THAT this appointment shall be effective immediately.

Adopted this ____ day of _____, 2006.

NOISE CONTROL BOARD
(Three Year Terms)
(December 2006)

NAME	ADDRESS	WARD	TERM EXPIRES
Ellen Fabian		3	3/31/2009
Kathleen Quinn		2	3/31/2009
Kathleen Berst		6	3/31/2008
Alison Keefe		3	3/31/2008
VACANT			3/31/2007
VACANT			3/31/2007
VACANT			3/31/2009
VACANT			3/31/2009